



**CUMBERLAND COUNTY IMPROVEMENT AUTHORITY
OCTOBER BOARD MEETING AGENDA**

Wednesday, October 24, 2018 @ 4:00 p.m.
2 N. High Street, Millville, N.J. 08332

CALL TO ORDER

MEETING ANNOUNCEMENT:

"This meeting of the Cumberland County Improvement Authority shall come to order. This meeting is held pursuant to notice having been sent to The Daily Journal, The Press of Atlantic City, The South Jersey Times, and the County Office Complex in Bridgeton, New Jersey."

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting Public Session – September 26, 2018
Executive Session – September 26, 2018

PRESIDENT/C.E.O.'S REPORT - GERARD VELAZQUEZ, III

RESOLUTIONS

Please Note that Other Resolutions May Be Placed on the Agenda as a Result of Executive Session Discussions

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| <i>RESOLUTION #2018-237</i> | <i>Amending the Contract with Dynatec Systems for the Wastewater Treatment Plant.</i> |
| <i>RESOLUTION #2018-238</i> | <i>Amending the Contract with CME Associates Pertaining to Recycling & Solid Waste Management.</i> |
| <i>RESOLUTION #2018-239</i> | <i>Amending the Contract with ARH Associates for the Cumberland County Technical Education Center.</i> |
| <i>RESOLUTION #2018-240</i> | <i>Authorizing the Agreement with Cumberland County Utilities Authority for Treatment of Leachate Contaminated Stormwater.</i> |

- RESOLUTION #2018-241 Authorizing the Combining of Petty Cash Funds.*
- RESOLUTION #2018-242 Authorizing the Increase in Tipping Fees at the Solid Waste Complex.*
- RESOLUTION #2018-243 Resolution Regarding Landfill Gas Revenues & Closing of the Renewable Energy Deposit Account.*
- RESOLUTION #2018-244 Approving Policy for Payment of Claims.*
- RESOLUTION #2018-245 Authorizing the Disposal of Surplus Property.*
- RESOLUTION #2018-246 Authorizing the Execution of a Shared Service Agreement with the City of Vineland Related to the Lease of Park Avenue Property.*
- RESOLUTION #2018-247 Approval of Proposal from Marathon Engineering for Geophysical Survey at Cumberland County College.*
- RESOLUTION #2018-248 Awarding a Contract to New Road Construction Management to Provide Services During CCTEC's Construction Warranty Period.*
- RESOLUTION #2018-249 Approval of Change Order No. 1 to the Contract with Arthur J. Ogren for the Administration Building Project.*
- RESOLUTION #2018-250 Authorizing the Execution of a Shared Service with Salem County Improvement Authority for Economic Development & Connectivity Services.*
- RESOLUTION #2018-251 Authorizing the Execution of a Shared Service with Cape May County for Economic Development Services.*
- RESOLUTION #2018-252 Amending the Contract with G.E. Mechanical for Mechanical Installation, Repair & Maintenance.*
- RESOLUTION #2018-253 Amending the Contract with Lee-Way Electric for Furnishing Electrical Repair & Maintenance Services.*
- RESOLUTION #2018-254 Authorizing an Equipment Sale Agreement Between the Authority and EPP Renewable Energy.*
- RESOLUTION #2018-255 Confirming the Findings of the New Jersey Local Finance Board for the County Jail Project.*

RESOLUTION #2018-256

Authorizing the Issuance of General Obligation Revenue Bonds for the Technical School Project.

RESOLUTION #2018-257

Confirming the Findings of the Local Finance Board for the Technical School Project.

RESOLUTION #2018-258

Issuance & Sale of Bonds.

RESOLUTION #2018-259

Approval of Bill Payments as Submitted for the Month.

TREASURER'S REPORT - MARY TRIBOLETTI

OLD BUSINESS

NEW BUSINESS

FREEHOLDER LIAISON REMARKS

OPEN PUBLIC COMMENT – *Comment to be limited to three (3) minutes per person

CLOSE PUBLIC COMMENT

EXECUTIVE SESSION

RESOLUTION #2018-236

*Authorizing the Board to Move into Executive Session.
(Subject Matter to be Discussed will be Stated in the Public Session)*

RESUME PUBLIC SESSION

ADJOURNMENT